

# AGENDA

## South Dakota Science and Technology Authority

### 630 East Summit Street, Lead, South Dakota

### Annual Meeting of the Board of Directors

### Thursday, September 18, 2014 at 9:00 AM (MT)

SDSTA Mission: *To enable compelling underground research in a safe work environment and foster transformational science education.*

Title	Report	Recommendations
1. Call to Order	-- Chair Casey Peterson	<i>Informational</i>
A. Call Roll		
B. Introduce Guests		
2. Approve Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve Minutes – June 19, 2014	-- Chair Casey Peterson	<i>Motion to approve June 19, 2014 minutes</i>
4. Amendment of SDSTA By-Laws	-- Mr. Tim Engel	<i>Motion to approve the amended and restated By-Laws dated September 18, 2014</i>
5. Discussion of Ellison Hill Option To Purchase Agreement	-- Mr. Tim Engel	<i>Motion to approve Ellison Hill Option to Purchase Agreement</i>
6. Report from Executive Director	-- Mr. Mike Headley	
A. Declarations of Surplus Property	-- Mr. Mike Headley	<i>Informational</i>
B. SDSTA Report	-- Mr. Mike Headley	<i>Informational</i>
C. Visitor Center Update and Underground Construction Update	-- Mr. Joshua Willhite	<i>Informational</i>
D. Neutrino Day Update	-- Ms. Constance Walter	<i>Informational</i>
		<i>Motion to accept executive director's report</i>
7. Financial Report	-- Mr. Mike Headley	
A. Financial Statements	-- Ms. Nancy Geary	
B. Fixed Asset Listing		
C. FY Per Diems Report		
D. CAPEX Budget Update and approval of CASPAR/BHUC Construction		<i>Motion to approve updated CAPEX budget and CASPAR/BHUC Construction</i>
		<i>Motion to accept financial report</i>
8. Policies and Procedures - Review Updated and Retired Policies	-- Mr. Mike Headley	<i>Motion to approve updated and retired policies</i>
9. Audit Committee Report	-- Ms. Pat Lebrun	<i>Informational</i>
10. Executive Session to consult with legal counsel concerning contractual matters	-- Chair Casey Peterson	<i>Motion to enter into executive session to consult with legal counsel concerning contractual and legal matters</i>
11. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
12. Confirm next meeting	-- Chair Casey Peterson	<i>December 18, 2014 at 10:00 AM (MT) - Reminder to bring personal calendars to set next year's meeting schedule.</i>
13. Board comments		
14. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 24 hours prior to this meeting. Telephone: (605) 722-8650.

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**SDSTA Board Member Terms of Service, Committees and Schedule**

<b>Board Members and Terms of Service</b>			
	<b>Board Members</b>	<b>Appointed</b>	<b>Term Expires</b>
1.	Thomas Adam	Re-appointed August 10, 2009	August 8, 2015
2.	Ani Aprahamian	December 10, 2009	December 9, 2015
3.	Paul Christen	January 31, 2011	August 8, 2016
4.	Dana Dykhhouse, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
5.	Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
6.	Casey Peterson, Chair	Re-appointed August 10, 2009	August 8, 2015
7.	Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
8.	Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
	<b>Committees and Members (2014)</b>	<b>2014 Board Schedule</b>	
	Audit Committee Members:	March 20, 2014	10:00 am (MT)
	➤ Paul Christen, Pat Lebrun-Chair	June 19, 2014	9:00 am (MT)
	Nominating Committee Members:	September 18, 2014	9:00 am (MT)
	➤ Ani Aprahamian, Dana Dykhhouse	December 18, 2014	10:00 am (MT)

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